

Partnership Technical Advisory Committee

2004-05-24 13:30:00.0

NOTE CHANGE IN MEETING DATE AND LOCATION

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

1. Introductions

2. Minutes of April 5, 2004 PTAC Meeting*

3. Partnership Working Group Reports

Project Delivery/ Joint Session

?

Presented by: Brook

Transit/ Joint Session

?

Presented by: Chan

Local Streets and Roads Session

?

Presented by: Lee

Discussion Items

Legislative Update*

4. *Report on the latest developments regarding the state budget and an update on activities in Washington, D.C.*

Presented by: Long

Regional Measure 2

5.

Staff will discuss the status and update on various elements of Regional Measure 2.

Capital Program

a)

Presented by: McKeown

b) **Operating Program**

Presented by: Petrites

Competitive Programs

c)

Presented by: Steinhauser

Transportation 2030: Big Tent Update

6. *Staff will present additional details and provide an update on the progression of Transportation 2030.*

Presented by: Nguyen

Second Cycle Call for Projects*

7. *Staff will present the programming schedule for Second Cycle and provide a status on the current call for projects for local streets and roads shortfall and the Transportation for Livable Communities/Housing Improvement Program. Staff will also provide a status and schedule for the call for projects for the Regional Bicycle and Pedestrian program and other Cycle 2 programming. Information for these programs is available at: <http://www.mtc.ca.gov/funding>.*

Presented by: Choy

Information Items

8. **MTC's Project Performance Report 2003: Regional Operations and Technical Assistance Programs**

Presented by: Gould

2004 RTIP Update

9.

Presented by: McKeown

2005 TIP Update

10.

Presented by: Odunlami

11. Other Business/Next Meeting

Next meeting

2004-06-28 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

(NOTE CHANGE IN MEETING DATE)

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Contact Ross McKeown at 510.464.7842 if you have questions about this agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are taped recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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